

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
MAY 7, 2014

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MEMBERS PRESENT:

Rutland City	Bruce Bentley, David Wallstrom	Proctor	John Jozwiak	
Brandon	Gabe McGuigan	Mount Holly		
Ira	Larry Taggart	Wallingford	Mark Tessier	
Pittsford	John Weeden	Poultney	Danby	
Clarendon			Killington	
Hubbardton	Mike Wetmore	Wells	Castleton	Tim Gilbert
West Rutland			Mendon	

OTHERS PRESENT:

James O’Gorman, District Manager	Joyce Segale, RCSWD	Deane Wilson, RCSWD
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Chairman Mr. Bentley called meeting to order at 6:30 P.M. with quorum present.

1. SET AGENDA – No changes to agenda.

2. ELECTION OF OFFICERS/REORGANIZATION

Mr. Wallstrom nominated Mr. Bentley for the chair. Mr. Bentley nominated Mr. Taggart for vice-chair. Mr. Bentley nominated Mr. Gilbert to the Executive Committee. Vote was all in favor for these nominations with none opposed. Slate for Joyce Segale for Treasurer, Deane Wilson for Clerk and James O’Gorman for Grand Juror was voted all in favor with none opposed.

3. APPROVAL OF MINUTES OF APRIL 2, 2014

Mr. Wetmore stated the minutes omitted that he was present at the April 2, 2014 meeting. Motion by Mr. Wallstrom to accept April 2, 2014 minutes with correction on Mr. Wetmore’s presence with second by Mr. Taggart. Motion passed unanimously.

4. FINANCIAL STATEMENTS OF FEBRUARY AND MARCH 2014

Mr. O’Gorman read monthly review of February and March 2014 financials. Winter months generally are slow. Monthly trash tonnage for March was 156 tons greater than budgeted. Year to date trash tonnage is slightly less than 2013. Market prices for majority of commodities continue to increase especially plastics. Zero sort had positive revenue for first time in March with revenue of \$2.82/ton. March’s largest expense was for 12,000 newsletters printed and distributed in Sam’s Good News and Mountain Times. Motion by Mr. Taggart to accept February and March 2014 financial statements with second by Mr. McGuigan. Motion passed unanimously.

5. OPEN TO THE PUBLIC – No public in attendance

6. OLD BUSINESS

A. Update on Various Legislative Bills: Bottle Bill, Compost Tax Bill, Recycling Batteries, Implementation of Act 148

Mr. O’Gorman stated bottle bill is dead. Compost Tax bill was passed in a different version and is on the Senate floor now. Battery recycling bill passed Senate Finance Committee and is on the floor for action.

Senate Bill 208 (Construction and Demolition Pilot Program for 3 years) passed today. Mr. O’Gorman handed out highlights of the bill. It forms an Advisory Committee which will review existing systems analysis of the State waste stream. Mr. O’Gorman spoke about funding - RCSWD has been getting approximately \$29,000 annually, most of which it uses for HHW. Under S. 208, the monies would be divided 4 ways from the Waste Management Assistance Fund and would be available to both public and private sectors. Bill raises the state tax on solid waste to \$7. Mr. Wallstrom asked when funds will be available. Mr. O’Gorman stated probably another year to get system set up. State tax will be on Solid Waste shipped out of state. Mr. Gilbert asked how this will affect Town of Castleton? Mr. O’Gorman stated the town had been paying on waste shipped out of state but it will now be \$1 more per ton. Discussion followed about how bill impacts district towns versus non-district towns. Mr. Bentley asked where details on bill can be found. Mr. O’Gorman stated complete bill is available on the Vermont Legislature web site.

B. Paint Care Inc. – Recycling Latex Paint - Contract

Mr. O’Gorman stated Vermont League had problems with insurance part of contract and there will be a conference call to discuss this and finalize contract with Paint Care. Mr. Gilbert asked the status of the storage area. Mr. O’Gorman stated that paving needs to be done then the purchase of a pre-constructed building. Paint Care does not require that it be heated at this time, only covered. Mr. Bentley asked about heating costs and suggested a heat pump would be more economical. Mr. Gilbert asked if towns have to collect paint. Mr. O’Gorman stated towns do not have to. Yankee Paint, Sherwin-Williams, Lavalley’s and Ace Noble Hardware will be collecting paints. Paint Care will be putting up posters and have printed flyers.

C. RCSWD Charter

Mr. Jozwiak asked if charter is done annually. Mr. O’Gorman stated charter is a one-time event but it may face changes in future especially with Act 148. Discussion followed about review of charter. Article VI of RCSWD charter dealing with admission of new member municipalities (page 30 in board packet) was discussed. Mr. Bentley asked Mr. O’Gorman to send towns a copy of the charter for informational purposes.

7. NEW BUSINESS

Mr. Wallstrom stated he will be leaving the board in July.

8. ADJOURN

Motion to adjourn by Mr. Taggart with second by Mr. Wallstrom. Motion passed unanimously. Meeting adjourned at 7:07 p.m.

The next scheduled meeting is June 4, 2014.

Respectfully submitted

Joyce Segale

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